



Washington State Investment Board
Special Board Meeting
January 23 and 24, 2003

Agenda	
<u>January 23, 2003</u>	
4:00 – 5:30 p.m.	Discussion of Case Study – Olympic Room
7:00 p.m.	Dinner – Olympic Room
<u>January 24, 2003</u>	
8:00 – 8:30 a.m.	Breakfast – Olympic Room Foyer
8:30 a.m. – Noon	Board Governance Workshop – Olympic Room
Noon – 1 p.m.	Lunch – Sun Room
1:00 p.m. – 4 p.m.	Board Governance Workshop – Olympic Room

NOTE: In accordance with RCW 42.30.110, the Board may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this Agenda, including those items not labeled "Action".

John Charles, Chair